



Kansas Health Policy Authority Board - Public Meeting

Tuesday, May 19, 2009

**MEETING LOCATION: Landon State Office Building, Conference Rooms 9 E&F
900 SW Jackson Avenue, Topeka KS**

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

MAJOR DISCUSSION ITEM:

- FY 2010 Budget – Impact and Implications to Agency

A G E N D A

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

1:30 pm Joe Tilghman, Chair

1. Welcome – Call to Order
2. Review: Agenda and Additional Resources
3. Review: Draft Minutes from April 21, 2009 Board meeting

ACTION ITEM: For Board approval and vote

4. Announcement: Ken Daniel, new Board Member
5. Announcement: Secretary Kathy Greenlee, nominated as U.S. Assistant Secretary to Aging
6. Report: Nursing Facility Provider Tax Workgroup
7. Report: Community Living Organization (CLO) Review, as requested by SRS, on extraordinary funding for CLO Residents

ACTION: Board to review Board resolution: To accept consultant report on SRS authorization of extraordinary funding for CLO Residents

8. Board Discussion

1:50 pm KHPA Executive Team

Dr. Marci Nielsen, Executive Director

1. Review: Board Update
2. Update: Overview of 2009 Legislative Wrap-up

Dr. Andy Allison, Deputy Director and Director of Medicaid/HealthWave

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State Employee Health

Benefits and Plan Purchasing:

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State Self Insurance Fund:

Phone: 785-296-2364

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1. Review: Board Update
2. Update: Mental Health Prescription Drug Advisory Committee
Initial Meeting Scheduled for June 24, 2009 in Topeka

Scott Brunner, Chief Financial Officer

1. Review: Board Update
2. Review: KHPA Monthly Expenditure Report

Dr. Marci Nielsen, Executive Director

Overview: Final approved FY 2010 Budget

- a. Impact to Agency Staffing Levels
- b. Implications to Agency Programs and Services
 - i. Impact to Medicaid and HealthWave Programs
 - ii. Impact to the SCHIP Eligibility Expansion

2:15 pm	Joe Tilghman, Chair
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- Request for Executive Session (60 minutes)

3:15 pm	Joe Tilghman, Chair
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1. Public Meeting Resumes
2. Public Comment
3. Adjournment

Next meeting: The KHPA Board Strategic Planning Retreat is scheduled for Tuesday and Wednesday, June 16 & 17, 2009, at A Place in Time, 321 SE Stanton Rd, Tecumseh, KS. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> .

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ken Daniel	CEO, Midway Wholesale (retired)
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Roderick Bremby	Secretary, KS Department of Health and Environment
Jason Eberhart-Phillips, MD, MPH	Director of Health & KS State Health Officer , KS Department of Health & Environment
Duane Goossen	Secretary, KS Department of Administration
Kathy Greenlee	Secretary, KS Department on Aging
Don Jordan	Secretary, KS Social and Rehabilitation Services
Marcia J. Nielsen, PhD, MPH	Executive Director, Kansas Health Policy Authority
Alexa Posny	Commissioner, Kansas Department of Education
Sandy Praeger	Commissioner, Kansas Insurance Department

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLP
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Board Staff:

Andrew Allison, PhD

Scott Brunner

Doug Farmer

Dr. Barb Langner, PhD

Deputy Director

Chief Financial Officer

Director, State Employee Health Benefit Plan

Policy Director